



## April 2022 Executive Committee Meeting Agenda

**DATE:** Fri April 15th, 2022  
**TIME:** 10:00am - 11:00am EDT  
**LOCATION:** WebEx  
**GROUPS:** Executive Committee  
**REMOTE:** <https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order** DAVID GOLDBERG

---

B. **IT Staffing Update** JOY HATCH

---

C. **Budget Process Update** CHRISTA KWIATKOWSKI

---

D. **General Counsel Search Update** MIRTA MARTIN

---

E. **Possible Executive Session** DAVID GOLDBERG

Under the authority of West Virginia Code § 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision and to discuss strategic planning regarding Pierpont CTC and personnel.

F. **Adjournment** DAVID GOLDBERG

---